

BOARD OF BARBERING AND COSMETOLOGY CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS P.O. BOX 944226 SACRAMENTO, CA 94244-2260



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## MEETING OF THE BOARD OF BARBERING AND COSMETOLOGY

Monday, April 25, 2005

9:00 a.m. – 5:00 p.m. Or until completion of business

Department of Consumer Affairs Hearing Room, Suite 1030 400 R Street Sacramento, CA 95814

#### Members of the Board

Dr. Della M. Condon, President Joe Gonzalez, Vice-President Richard Hedges Waddell M. Herron, Ph.D. Bonnie G. LaChappa Frank Lloyd Candice Pederson Angela J. Reddock Action may be taken on any item listed on the agenda

**Executive Officer** 

Terresa A. Ciau

# **AGENDA**

#### ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

### **Open Session:**

- Call to Order/Roll Call
- 2. President's Report
- 3. Executive Officer's Report
- 4. Approval of Board Meeting Minutes
- 5. Proposed Legislation and Regulations
  - A) AB163
  - B) AB1263
  - Other Bills of Interest to the Board
  - D) Update on Licensure by Endorsement and Passing Grades in Examination Regulatory Packages
  - E) Draft Regulatory Language for Administrative Fine Schedule (Objective I2.7)

- 6. Report of the Licensing and Examination Committee
  - A) Proposed Language for Instructor Qualifications
  - B) New Textbook Review and Approval
  - C) Apprenticeship Program Report (Objective P1.4)
  - D) Progress Update on the Externship Program (Objective P1.7)
  - E) Progress Update on the 1600-Hour Curriculum (Objective P1.1)
- Report of the Enforcement and Inspections Committee; Delegation of Authority to Grant 10-Day stay for Petitions for Reconsideration
- 8. Report of the Disciplinary Review Committee
- 9. Update on the Computer Based Testing Request for Proposal
- 10. Status of the Newsletter (Objective P2.3)
- 11. Whirlpool Footspa Demonstration
- 12. Public Comment
- 13. Agenda Items for Next Meeting

#### **Closed Session:**

14. Decisions on Disciplinary Cases [Closed pursuant to Government Code Section 11126(c)(3)]

#### **Open Session:**

15. Adjournment

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BARBERING AND COSMETOLOGY'S WEBSITE AT <u>www.barbercosmo.ca.gov</u>.

Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Kelly Schmidt at (916) 445-7782 or sending a written request to Kelly Schmidt at the Board at 400 R Street, Suite 5100, Sacramento, CA 95814. Requests for further information should be directed to Kelly Schmidt at the same address and telephone number noted above.